

The Corporation of the City of Kawartha Lakes
Agenda
Community Pandemic Recovery Task Force Meeting

CPRTF2020-004

Monday, August 10, 2020

Meeting Commencing at 10:00 AM - Electronic Participation Only

Human Services Boardroom

68 Lindsay Street North, Lindsay, Ontario

Members:

Councillor Ron Ashmore
Councillor Pat Dunn
Councillor Doug Elmslie
Councillor Tracy Richardson
Director Rod Sutherland
Fire Chief Mark Pankhurst
Penny Barton Dyke
Marina Hodson
Heather Kirby
Lynda Nydam
Amy Terrill
Pam Stuckless

Note: this is an electronic participation meeting and public access to the Human Services Boardroom will not be available.

Please visit the City of Kawartha Lakes YouTube Channel at <https://youtube.com/c/CityofKawarthaLakes> to view the proceedings.

Accessible formats and communication supports are available upon request. The City of Kawartha Lakes is committed to accessibility for persons with disabilities. Please contact AgendaItems@kawarthalakes.ca if you have an accessible accommodation request.

1. Call to Order
2. Adoption of Agenda
3. Declaration of Pecuniary Interest
4. Adoption of Minutes from Previous Meeting 3 - 7
5. Business Arising from Minutes
6. Funding Working Group - Update
7. Gaps Assessment Working Group - Update
8. Engagement Strategy
9. New Business
10. Round Table Discussion
11. Correspondence
12. Next Meeting
The next meeting will be held on Monday, August 24 at 10:00 a.m.
Electronic Participation Only
13. Adjournment

The Corporation of the City of Kawartha Lakes
Minutes
Kawartha Lakes Community Pandemic Recovery Task
Force

CPRTF2020-003
Monday, July 20, 2020
10:00 A.M.
Human Services Boardroom
68 Lindsay Street North, Lindsay, Ontario

Members:
Councillor Ron Ashmore
Councillor Pat Dunn
Councillor Doug Elmslie
Councillor Tracy Richardson
Director Rod Sutherland
Fire Chief Mark Pankhurst
Penny Barton Dyke
Marina Hodson
Heather Kirby
Lynda Nydam
Amy Terrill
Pam Stuckless

Accessible formats and communication supports are available upon request. The City of Kawartha Lakes is committed to accessibility for persons with disabilities. Please contact Agendaltems@kawarthalakes.ca if you have an accessible accommodation request.

1. Call to Order

Co-Chair Heather Kirby Executive Director, Kawartha Lakes Food Source called the meeting to order at 10:00 a.m. Councillor Ashmore, Councillor Dunn, Councillor Elmslie, Councillor Richardson and Fire Chief Pankhurst were in attendance. Community members Penny Barton Dyke Executive Director, United Way City of Kawartha Lakes, Marina Hodson Executive Director, Kawartha North Family Health Team, Lynda Nydam Executive Director, Children's Services Council and Pam Stuckless Director Health Promotion Haliburton Kawartha Pine Ridge District Health Unit were in attendance. Staff in attendance Jamie Anderson CEO Kawartha Lakes Public Library, Barb Condie Accessibility Officer, Holly Russett Executive Assistant Human Services, Brenda Stonehouse Strategy and Innovation Specialist.

Absent: Shelley Cooper Community Partnership and Programs Supervisor, Director Sutherland, Amy Terrill Executive Director, Boys & Girls Clubs of Kawartha Lakes,

2. Adoption of Agenda

Moved By Councillor Richardson
Seconded By Councillor Ashmore

That the July 20, 2020 Community Pandemic Recovery Task Force Agenda be adopted.

Carried

3. Declaration of Pecuniary Interest

There were no declarations of pecuniary interest disclosed.

4. Adoption of Minutes from Previous Meeting

Moved By P. Barton Dyke
Seconded By Councillor Dunn

That the July 6, 2020 draft Community Pandemic Recovery Task Force Minutes be adopted.

Carried

5. Business Arising from Minutes

No business arising from the minutes.

6. **Funding Working Group - Update**

Funding Working Group first meeting July 16, 2020. Plan is to create a master list to include all the City of Kawartha Lakes funding opportunities. Will prepare recommendations to broaden access to the remainder of 2020 and 2021 for individuals and organizations to access funds. Group will be doing a review of all provincial and federal level funding opportunities. A master spreadsheet will be created than provided out to the public via the task force website. Next meeting date is scheduled for August 4, 2020 to discuss the recommendations in preparation of the August Council meeting.

Moved By Councillor Elmslie

Seconded By Councillor Ashmore

That the Funding Working Group Update by Heather Kirby be accepted.

Carried

7. **Gaps Assessment Working Group - Update**

Gaps Assessment working group first meeting July 14, 2020. An overview was provided by Councillor Richardson and Amy Terrill to new members not on the Task Force. Previously circulated information to the Task Force was shared with new members for further context. An overview of the 'Jump In' Kawartha Lakes tool was shared and the focus of generating a survey using the tool. Majority of discussion focused on the areas to be covered with the survey, including Human Resources, PPE and Infrastructure Needs, Funding and Innovations and Gaps. A focus will be on multiply choice for the survey and not lengthy. Members will continue to email each other with updates and additional questions to be forwarded to Brenda Stonehouse to develop the survey.

Moved By Councillor Elmslie

Seconded By Councillor Richardson

That the Gaps Assessment Working Group Update by Lynda Nydam be accepted.

Carried

8. **Engagement Strategy**

Brenda Stonehouse shared that the public framework "Jump In" is ready to go as soon as we have information to populate into it. The organizational framework will be shared via email, a distribution list will need to be setup. Task Force members are asked to share their lists to create the distribution list. For broader engagement Brenda suggested working with the City's Communications Division

to get some general information out, highlighting the different focus areas, to let people know the work the Task Force is doing. Suggestions are welcome, Brenda will make a draft for review.

Heather reiterated the Public site will launch when the survey is ready and the list of organizations is needed to open the Organization Site.

9. New Business

No new business reported

10. Round Table Discussion

Nothing shared

11. Correspondence

No correspondence

Councillor Richardson asked that the Working Groups exchange meeting notes, Heather Kirby said yes that could be done.

Brenda Stonehouse shared that the Economic Recovery Task Force is also meeting regularly. Brenda explained there will be quite a few linkages between the two Task Forces especially on the impact on our workforce with limitations on childcare and what the school year will look like. Their meetings are also live streamed on YouTube and Tom Philips from Fleming College is scheduled to do a presentation at the July 21st meeting. About Transformational Change with historical knowledge that will frame where we need to go as a Community for Economic Recovery based on data.

Heather Kirby inquired about the crossovers of the two Task Forces and sharing of significant information aside from reading posted minutes. Brenda has been in communication/contact with Rebecca Mustard on a regular basis regarding the Task Forces. They are looking at a framework and how to develop a long term vision for the entire community that will focus the efforts of both Task Forces very clearly. The first step is viewing Tom Philips presentation and establishing a formal link, especially as the work of both Task Forces start to merge. Performance and trend indicators have been reviewed and discussed, asking questions: is the work we're doing making a difference, what impact are we making, how will we know when our local economy and community has recovered? This will help to guide the work of these Task Forces and groups going forward.

Lynda Nydam inquired about a Community Safety and Well Being Plan. Brenda Stonehouse has the how-to framework provided by the province. The process

had begun to put together a Steering Committee to guide the creation of the plan when COVID happened. The hope is that out of the work of this Task Force there will be a basis for the plan and a possible working group organized. Lynda suggested sending the link for the framework to the Task Force.

12. Next Meeting

The next meeting is scheduled for Monday, August 10th at 10:00 a.m. Electronic Participation Only

13. Adjournment

Moved By Councillor Ashmore

That the meeting be adjourned at 10:25 a.m.

Carried